

Executive Session Minutes
Carlisle Housing Authority
January 22, 2013

Present: Alan Lehotsky (Chair), W. Randall Brown, Carolyn Ing, James Bohn, Elizabeth DeMille Barnett Absent: Steven Pearlman

1. Call to Order at 7:50 p.m.
2. Executive Session -Per M.G.L Ch. 30A, §§ 21 (a) (6)
(To consider the purchase, exchange, lease or value of real property). Alan Lehotsky made a motion to enter into Executive Session and Carolyn Ing seconded the motion. All in favor, W. Randall Brown; James Bohn; Carolyn Ing and Alan Lehotsky, motion passed.
3. **NOAH Benfield Farms.** Alan Lehotsky updated the board on NOAH's timetable for the Benfield Farms financial closing and the two outstanding documents which need to be executed prior to the closing, the Land Development Agreement (LDA) and the Ground Lease.
4. W. Randall Brown made a motion to adjourn the meeting and it was seconded by James Bohn. All aye, Brown, Bohn; Ing, and Lehotsky. Motion passed. Executive Session ended and meeting adjourned at 8: 30 p.m.

Respectfully Submitted,

Elizabeth DeMille Barnett